

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
PHONE (310) 858-7272 FAX (310) 858-7212

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Hon. Michael Berger, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Arthur E. Eck, *Superintendent, Santa Monica Mountains National Recreation Area*

Elizabeth A. Cheadle, *Public Member*
Edward J. Begley, Jr., *City of Los Angeles*
Jonathan Zasloff, *Public Member*
Russell Guiney, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Steven Treanor, *Designee of Secretary for Resources, The Resources Agency of California*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*

Senator Sheila Kuehl, *Legislative Member*
Senator Gloria Romero, *Legislative Member*
Senator Jack Scott, *Legislative Member*
Assemblymember Jackie Goldberg, *Legislative Member*
Assemblymember Paul Koretz, *Legislative Member*
Assemblymember Fran Pavley, *Legislative Member*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Date: June 25, 2001

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Thousand Oaks - Grant R. Brimhall Library
1401 E. Janss Road
Thousand Oaks, CA 91362

Field Trip: Conejo open space projects and McCrea Ranch

Directions to Field Trip: Meet at Thousand Oaks Goebel Senior Center parking lot at 4:30 p.m. to carpool to Conejo open space projects and McCrea Ranch. From the 101 freeway, take the 23 freeway north, exit at Janss Road, turning right, and enter the Goebel Senior Center on the first driveway on the left, 1385 E. Janss Road.

Directions to Meeting: From the 101 freeway, take the 23 freeway north, exit at Janss Road, turning right, and enter the Thousand Oaks Library on the second driveway on the left, 1401 E. Janss Road.

Directions to Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at McCrea Ranch. McCrea Ranch directions: From the 101 freeway, take the 23 freeway north, exit Olsen Road west, and continue to Moorpark Road, turning north (past the YMCA) to the base of the Norwegian Grade. Look for signs on your right for parking information. McCrea Ranch is located at 4500 North Moorpark Road, Thousand Oaks. A shuttle will be available for the short ride from the parking area to the ranch site.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff;
 - f) Legislative Report.

5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

- 6 Consent Calendar:

- (a) Consideration of resolution authorizing amendment of grant to the Mountains Recreation and Conservation Authority for project planning and design services.
- (b) Consideration of resolution authorizing the Executive Director to comment on Mulholland Design Review Board projects relating to viewshed and ecological issues without board approval.
- (c) Consideration of a resolution authorizing a comment letter on Notice of Consultation for proposed CDP 01-036, 800 Schueren Road, Las Flores Canyon watershed, unincorporated Los Angeles County.*
- (d) Consideration of a resolution recommending that the Mountains Recreation and Conservation Authority enter into a contract with the California State Coastal Conservancy for non-native plant removal in Lower Topanga Canyon.*
- (e) Consideration of resolution authorizing a comment letter on proposed The Canyons Draft Specific Plan, north of 118 Freeway, west of Erringer Road, City of Simi Valley.
- (f) Consideration of resolution authorizing a comment letter on Draft Environmental Impact Report No. 316 for proposed Canyon West Tract 5262, City of Thousand Oaks.
- (g) Consideration of resolution authorizing a comment letter on Draft Mitigated Negative Declaration and Expanded Initial Study for proposed Liberty Center Commercial Office Project Buildings "A" and "B", at Agoura Road and Liberty Canyon Road, City of Agoura Hills.
- (h) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) amend the Appraisal Policy for Property to be Acquired pursuant to the Safe Neighborhood Parks Act of 1996, and to apply such policy to all MRCA acquisitions.
- (i) Consideration of resolution authorizing the assignment of the rights and obligations of the settlement agreement entered into in *Santa Monica Mountains Conservancy v. Westlake (M.J.Brock and Sons, Real Parties in Interest)*.
- (j) Consideration of resolution amending Resolution No. 00-124 to amend the grant to the Mountains Recreation and Conservation Authority for the acquisition of Red Rock Canyon North Addition. (*This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.*)
- (k) Consideration of resolution authorizing comment letter on the recirculated portion of the Draft Environmental Impact Report, Maranatha High School project, State Clearinghouse No. 99091038, City of Sierra Madre.

7. Special presentation on Eco Heroes program.

8. Presentation of Mountains Recreation and Conservation Authority In Lieu Fee Program progress report.

9. Possible motion to reconsider adoption of Resolution No. 01-69, Rim of the Valley Corridor boundary determination pursuant to Public Resources Code Section 33204.4.

10. Consideration of resolution supporting implementation of Mulholland "Core Trail."

11. Consideration of resolution adopting Park Development and Improvement Projects workprogram.

12. Consideration of resolution accepting offer of donation of approximately 150 acres in Agoura Hills from C. A. Rasmussen Company pursuant to the Natural Heritage Preservation Tax Credit Act of 2000.
13. Consideration of resolution authorizing the acceptance of a grant or recommending that the Mountains Recreation and Conservation Authority accept a grant from the California Coastal Conservancy to acquire APNs 4465-004-047, 060, 061 in the Ramirez-Escondido Canyons Upper Project Plan area.*
14. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority to acquire APN 2069-016-052 in the Mulwood-Dry Creek Canyon Project Plan area, City of Calabasas.
15. Consideration of resolution to exercise first right of refusal on Deerlake Highland tax delinquent lots, APNs 2816-007-031, 068, 022, and 015, 2816-012-005, 2816-023-005, 2816-011-017, 2816-015-006, 2819-012-007, 2819-019-005, and 2819-007-004 and 014, assigning the Mountains Recreation and Conservation Authority (MRCA) to acquire the properties, entering into an agreement with the MRCA and the Presidio Chatsworth Partners, LLC., and recommending that the MRCA sell the subject properties to the Presidio Chatsworth Partners, LLC.
16. Consideration of resolution making certifications required by the Federal Transportation Equity Act for the 21st Century (TEA-21), Statewide Transportation Enhancements (STE) program for Confluence Park, the Santa Monica Mountains Coastal Welcome Center, the Sepulveda Pass Santa Monica Mountains Welcome Center, and the Ramirez Canyon Viewshed Acquisition projects if funded.*
17. Consideration of resolution authorizing a joint powers agreement between the Santa Monica Mountains Conservancy and California Coastal Conservancy for acceptance of a grant for project(s) along the Arroyo Seco.
18. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority conduct a feasibility study of the establishment of a Santa Monica Mountains-wide Benefit Assessment District and to investigate other potential long-term Environmental Enhancement and Mitigation Program funding sources to be used for acquisition and stewardship of habitat for rare and endangered species.*
19. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to Mountains Restoration Trust for the acquisition of APNs 5570-020-006, 5570-021-010 and 5570-021-011, Briar Summit.
20. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to Mountains Restoration Trust to create a Benefit Assessment District to acquire/or maintain property in the eastern Santa Monica Mountains.
21. Consideration of resolution authorizing augmentation of a grant to the Mountains Recreation and Conservation Authority to acquire APNs 4465-004-047, 060, 061 in the Ramirez-Escondido Canyons Upper project area.
22. Consideration of resolution adopting FY 2001-02 preliminary budget of the Mountains Recreation and Conservation Authority and authorization of grants necessary to implement such budget.
23. Legislation
24. Minutes
25. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. County of Ventura (Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et al.*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Mirharooni v. Santa Monica Mountains Conservancy et al.*; *Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al.*; *Los Amigos de Caballero Canyon v.*

Santa Monica Mountains Conservancy et al.; *Nervik v. State of California*; *Mountains Recreation and Conservation Authority v.*

Soka University of America; Sierra Club et al. v. County of Los Angeles; State of California, ex rel. Andrea Tuttle, Director of Department of Forestry and Fire Protection v. Southern California Edison Company.

26. Members comments on matters not on the Agenda.
27. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.smmc.ca.gov